

SPACEAGE PRODUCTS LIMITED

Regd. Off: B-702, Neelkanth Business park, Near VidyaviharBus Stop, Vidyavihar(W),
Mumbai-400086.

CIN: L34300MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com

Date: 03.03.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001.

Dear Sir / Madam,

Subject: - Intimation of Board Meeting held on Saturday, 06th March, 2021.

Ref: Scrip Code: 538920

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company i.e Spaceage Products Limited is scheduled to be held on Saturday, March 06th 2021 at 03:00 P.M. at the registered office of the Company at B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar(West) Mumbai Mumbai City MH – 400086 to transact the following businesses:

1. To Increase the Authorized Share Capital of the Company
2. To approve the Related Party Transaction
3. To change the name of Company
4. To Increase the Borrowing Limits of the company
5. To alter the main objects of the company and amend the Memorandum of Association accordingly
6. To appoint Mr. Venkateshwarlu Tati (DIN: 03044421) as Additional Director (Executive Director) of the Company
7. To consider issue and allotment of Equity Shares at a price to be determined in accordance with the pricing formula prescribed under Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for cash and/or consideration other than cash on the preferential basis to the Non Promoters - Public Category.

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8. To consider the notice of the Postal Ballot and finalized the Calendar of Events

Kindly take the same on your records

Thanking you,
Yours Truly

For Spaceage Products Limited

Bhavesh Prabhudas Vora
Managing Director
DIN: 06814823